

# RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

Phone (956) 748-1000/FAX 748-1038

## Board of Trustees:

Noemi Garza, President  
Rolando Alfaro, Vice President  
Susan G. Lopez, Secretary  
Linda V. Alaniz, Member

Richard A. Serra, Member  
Xavier Hernandez, Member  
Rene Alfaro, Member  
Anneliese McMinn, Supt.

AGENDA DATE: MARCH 22, 2007

## AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MARCH 26, 2007, AT 7:00 P.M., IN THE ADMINISTRATION BUILDING, 215 W. COLORADO STREET, RIO HONDO, TEXAS.

NOTE: ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING NOTICE.

1. Call to Order by Presiding Officer.
2. Verify Quorum Present and Meeting Agenda Posted as Required by Law.
3. Pledge of Allegiance to the Flag.
4. Open Forum:
  - a. Welcome of Visitors
  - b. Hear From Patrons
5. Student/Staff Recognition
6. Report From Rio Hondo Elementary School Principal.
7. Approval of Consent Agenda (\*) Items.
8. (\*) Approve Minutes of the Regular Meeting of February 12, 2007, and Called Meeting of March 6, 2007. **(Exhibits 8a & b)**
9. (\*) Statements of: Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibits 9 a-c)**
10. (\*) Accept Notice of Grant Award (NOGA) Increase, SAS –A650-07, Title VI, Part B, Subpart 2-Rural and Low-Income School Program FY2007. **(Exhibit 10)**
11. (\*) Accept Funds from Texas Comptroller of Public Accounts. **(Exhibit 11)**
12. (\*) Accept Maximum Entitlement NOGAS. **(Exhibit 12)**
13. (\*) Approve Budget Amendment # 3. **(Exhibit 13)**
14. (\*) Approve Proposal to Replace Compressors and Corroded Chiller Condenser Coils at High School. **(Exhibits 14 a & b)**
15. (\*) Approve License Renewal Fees For Plato Software For Intermediate, Junior High, and High School Campuses. **(Exhibit 15)**
16. (\*) Report on Investments. **(Exhibit 16)**
17. Superintendent's Report:
  - Vehicles
  - Payment of Bills on Line
  - School Board Trip to NSBA Conference, San Francisco, California
  - Building Windstorm Certification
  - Information on Called Meeting of March 6, 2007 (Windstorm Insurance)
  - Preliminary TAKS Scores

**Regular Board Meeting**

**March 26, 2007**

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18. Consider Appointing the Early Voting District Clerk and Consider Nominations and the Appointment of the Judge for Election Day, and Allow Judge to Appoint Three Election Clerks for the May 12, 2007, School Trustees Election.
19. Discuss and Consider Approving the Revised Student Health Educational Advisory Council (SHEAC) Members for 2006-2007 School Year. **(Exhibit 19)**
20. Election of Region One Education Service Center Board of Directors, Place 3, and Place 6. **(Exhibit 20)**
21. Report from Lynn Moak, Texas Schools Finance Expert.
22. Discuss and Review Payment of Bills. **(Exhibit 22)**
23. Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:
  - Executive Session pursuant to Section 551.071 of the Texas Open Meetings Act – Consultation with Attorney regarding pending or contemplated litigation, and regarding any matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
  - Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
    - Personnel:
      - a. Consider Accepting Resignation
      - b. Consider Approving Addendum to 2006-2007 Substitute List
      - c. Consider Contract Renewal for Professional Personnel for the 2007-2008 School Year
      - d. Consider Contract for Elementary School Principal
      - e. Superintendent Goal Setting Session

At the close of the Executive Session the Board will reconvene and take such action as is necessary.

24. Adjourn.

